

FINAL WEARE BOARD OF SELECTMEN MEETING MINUTES 03/31/08

PRESENT: TOM CLOW, CHAIRMAN; WENDY CLARK, VICE CHAIRMAN;

RICHARD BUTT, SELECTMAN; KEITH LACASSE, SELECTMAN

TOWN ADMINISTRATOR: FRED VENTRESCO

ABSENT: HELEEN KURK

RECORDING SECRETARY: Thomas S. Clow

GUEST: None

Chairman Clow called the meeting to order at 7:00pm

Chairman Clow read the following total spending Manifests:

Highway Buyout 6,824.54 Longevity 4,949.30 Accounts Payable: 319,562.76

Gross Payroll 40,450.41 (includes Credit Union and Taxes)

Total 371,787.01

Selectman Clow made a motion to approve the Manifest spending and to order the Treasurer and/or the Deputy Treasurer to sign such checks dated 4/03/2008. The motion was seconded by Vice Chairman Clark.

The motion passed unanimously. (4-0)

The following issues were discussed in relation to the manifest.

- 1. AFLAC payments.
- 2. Inspection & service of Police and Code enforcement vehicles by private companies.
- 3. Bonus days and comp. time
- 4. Local buying policy
- 5. Verizon bills (contract) with Police Dept., etc.
- 6. Bridge Bond expenses.
- 7. Lawn care contract payment schedule.

Meeting adjourned at 7:48pm.	
	_, Recording Secretary
Thomas Clow	